

~~SECRET~~

PART IX - PROJECTS

9.4 Covert Coordination Committee

a.

- (1)
- (2)
- (3) (No change)
- (4)
- (5) Deputy Chief, Special Support Staff - Permanent
Secretary and Recorder

b.

c.

d.

e. (No change)

f.

g.

h.

i. Duties of the Permanent Secretary and Recorder

- (1) Handle all administrative details for the Committee
- (2) Prepare and distribute agenda for Committee meetings
- (3) Record all Committee meetings and make such disposition of minutes as directed by the Committee
- (4) Provide drafting and coordinating service for proposed plans adopted by the Committee

~~SECRET~~

~~SECRET~~

Approved For Release 2002/06/26 : CIA-RDP78-04748A000100320018-8

CONFIDENTIAL

(5) Provide complete follow-up action on all matters resulting from Committee deliberations, through the successive stages of completion of plans, implementation, and continuing review.

(6) In coordination with the appropriate operating officials and the Chief, Finance Division, Special Support Staff, prepare an annual report as of 30 June each year covering the financial status of each proprietary project for submission to the CIA Budget Officer by 15 September.

ILLEGIB



CONFIDENTIAL
~~SECRET~~

Approved For Release 2002/06/26 : CIA-RDP78-04718A000100320018-8